



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 17.03.2023

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001 Script Code: 540061 ISIN : INE412U01025	To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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**SUB: OUTCOME OF BOARD MEETING OF BIGBLOC CONSTRUCTION LIMITED
HELD ON 17TH MARCH, 2023**

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject and Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in the meeting held on 17th March, 2023 has approved the following:

1. Appointment of Mr. Alpesh Makwana as a Company Secretary and Compliance Officer of the Company.
2. Cessation of Mr. Mohit Saboo from the post of Compliance officer
3. Changed the Structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced at 12:00 P.M. and concluded at 03:30 P.M.

Kindly take note of the same and update the same in your records.

Thanking you,

Yours Faithfully,

For **BIGBLOC CONSTRUCTION LIMITED**

NARAYAN SITARAM SABOO
DIRECTOR
DIN: 00223324

